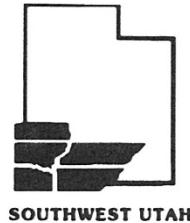


[MINUTES APPROVED ON APRIL 24, 2024]

Five County Association of Governments

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MINUTES

SPECIAL STEERING COMMITTEE MEETING WEDNESDAY, JANUARY 19, 2024, AT 10:14 A.M. VIA A ZOOM VIDEO CONFERENCE

MEMBERS IN ATTENDANCE

	<u>REPRESENTING</u>
Commissioner Celeste Meyeres	Kane County Commission
Commissioner Gil Almquist	Washington County Commission
Commissioner Wade Hollingshead	Beaver County Commission
Commissioner Jerry Taylor	Garfield County Commission
Hurricane City Mayor Nannette Billings	Washington County Mayors
Escalante City Mayor Melanie Torgersen	Garfield County Mayors
Milford City Mayor Nolan Davis	Beaver County Mayors
Mr. Terry Hutchingson	Washington County School Board

OTHERS IN ATTENDANCE

	<u>REPRESENTING</u>
Mr. Bryan Thiriot	Five County AOG Executive Director
Mr. Gary Zabriskie	Five County AOG Deputy Director/Chief Technology Officer/Director of Community and Economic Development

I. Welcome by the Chair

Steering Committee Chair, Mayor Celeste Meyeres, after confirming with staff that a quorum was present, welcomed those participating to the special Five County Association of Governments Steering Committee meeting, calling the meeting to order at 10:14 a.m. She explained that the sole purpose of the special meeting was to nominate an elected official to serve a term on the Utah Permanent Community Impact Fund Board beginning July 1, 2024.

II. Pledge of Allegiance.

The Pledge of Allegiance, led by Mr. Gary Zabriskie, was said by all that were online.

III. Nomination by the Steering Committee to the Governor of the State of Utah of an elected official from the Five County AOG Region to represent that region as a board member on the Utah Permanent Community Impact Fund Board (CIB).

Mr. Bryan Thiriot explained that the governing body of the Five County Association of Governments must nominate an elected official from within the Association's five counties to the Governor to serve on the Utah Permanent Community Impact Fund Board (CIB). He also explained that the service of Garfield County Commissioner Jerry Taylor on the CIB will end on June 30, 2024, when the present term ends, unless he is renominated. Mr. Zabriskie explained that the Steering Committee may nominate any elected official, from an entity within the five-county region, to serve in the capacity as a board member on the CIB. He also explained that whomever the Steering Committee nominates, if the Governor accepts that nomination, and the Utah State Senate confirms that nominee, that person will serve a full term on the CIB board beginning July 1, 2024.

The Chair called for nominations.

Hurricane City Mayor Nannette Billings made a motion to nominate the name of Garfield County Commissioner Jerry Taylor to Governor Cox to serve a full term as a member of the Utah Permanent Community Impact Fund Board. Milford City Mayor Nolan Davis seconded that motion.

Seeing that there were no further nominations, the Chair closed nominations and called for a roll-call vote.

Immediately thereafter, and due to an unforeseen, and very unwelcomed, intrusion into the ZOOM meeting, the Chair stated that votes would be received via e-mail and the ZOOM meeting was very quickly terminated.

Votes on the motion to nominate Garfield County Commissioner Jerry Taylor were received by staff via electronic means (e-mail) as follows:

Commissioner Gil Almquist	AYE
Commissioner Wade Hollingshead	AYE
Commissioner Jerry Taylor	AYE
Commissioner Celeste Meyeres	AYE
Mayor Nannette Billings	AYE
Mayor Melanie Torgersen	AYE
Mayor Nolan Davis	AYE
Mr. Terry Hutchinson	AYE

The motion carried unanimously.

XIV. Adjourn

The Chair, via e-mail, announced the results of the voting, via e-mail, as having been unanimous in favor of the nomination of Commissioner Jerry Taylor, and then called the meeting adjourned.

These minutes were typed and edited by Mr. Gary Zabriskie, Deputy Director at the Five County Association of Governments.

The minutes were approved by the Steering Committee at their April 24, 2024 meeting.